

PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Willis Morrison	Councilman
Max Bennett	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman

ABSENT:

None

OTHER PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Eric DeHaan	City Engineer

Mayor Roper being present, called the meeting to order at 7:00 p.m.  
Dorothy Jeffery being present, acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held January 12, 1981 were presented for council's consideration of approval, Councilman Bennett MOVED the minutes be approved as read, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

CONSIDERATION FOR APPROVAL OF A CONDITIONAL USE PERMIT FOR A RESIDENTIAL DWELLING IN A COMMERCIAL ZONE.

Superintendent Forster presented a plot plan to council he had received with a request from Kirk Harris for a Conditional Use Permit allowing construction of a single residential dwelling in a commercial zone at 350 East 150 North. The home will be built by Christensen Construction Company. The persons involved understand there is a need for an extension of both water and sewer lines and have tentatively agreed to the extension. It has not been decided at this point in time whether the extension for the sewer will come from Pendray's manhole or the one on First North; This will be determined at a later date pending council's approval of the Conditional Use Permit.

There was a general discussion of the request after which Councilman Bennett MOVED that council approve the requested Conditional Use Permit, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

IPP IMPACT AND THE JUSTIFICATION FOR THE AMOUNT REQUESTED

There was a general discussion of the IPP Impact and the justification for the amount requested for the impact from IPP.

Councilman Bird asked if the council felt there is a need for a City Administrator and suggested the position by a Mayor/Administrator position with Mayor Roper hired by the council for the position.

Attorney Peterson explained the different bypes of Third Class City Governments such as Mayor/Administrative - Mayor/Council - Mayor/Manager etc. and the pro's and con's of each type of government.

Mayor Roper stated he would be willing to consider the position of Mayor/Administrator if the council so desires and suggested no decision be made at this time but the council take some time to think about it.

After further discussion of the issue it was the opinion of the council to table the matter for the present time allowing time for further research.

CONSIDERATION OF ADOPTION OF THE 1981 BUSINESS LICENSE ORDINANCE

After some discussion of the proposed Business License Ordinance it was the opinion of the council that the ordinance was not ready for adoption but would be placed on the agenda for council meeting on January 26th for consideration for approval, thus allowing time for the committee to complete the ordinance to the satisfaction of the council.

The fee schedule portion of the Business License Ordinance was discussed after which a MOTION to adopt the fee schedule as presented was made by Councilman Callister and SECONDED by Councilman Bennett, motion passed unanimously by council approval.

PROPOSAL OF WATER EXCHANGE WITH THE IRRIGATION COMPANIES

Attorney Peterson presented the Mayor and each Councilman a copy of a proposal for water rights exchange for their review and recommendations.

Following a discussion of the proposal a MOTION to present the proposal of water exchange to the irrigation companies was made by Councilman Bird, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

RESOLUTION TO SIGN ALLEVIATION IMPACT AGREEMENT #6

Copies of the agreement were presented to council for their review and recommendations. Attorney Peterson discussed with council the resolution in its entirety afterwhich his qualified recommendation was that the council adopt the resolution with request that MICA would negotiate definition of the term direct impact.

Councilman Bennett MOVED the Resolution be signed, MOTION SECONDED by Council man Losee, voting was as follows:

MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 19, 1981.  
Page 3.

Councilman Callister	Yea
Councilman Morrison	Yea
Councilman Bird	Yea
Councilman Bennett	Yea
Councilman Losee	Yea

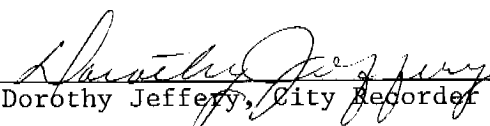
Following the voting, Mayor Leland J. Roper signed the Resolution in open meeting, accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

The following is a list of other items discussed at council meeting:

1. House Bill #41 - House Bill #60 and Senate Bill #109.
2. Title One of the proposed ordinance - The objective of the Ordinance Revision Committee is that the council will be aware of any and all proposed changes in the ordinances prior to the adoption of the final draft.
3. Utah Power and Light's desire to purchase property around the Delta City Dump for a proposed sub-station.
4. The Millard County Solid Waste Disposal plan is on the MICA Agenda scheduled for Tuesday, January 20, 1981.
5. Mayor Roper read a letter from Eric Dehaan, of which each councilman received a copy, regarding the Master Plan for Delta City Airport. The letter is on file in the office of the City Recorder.

Mayor Roper asked if there were any further suggestions or comments, there being none Councilman Morrison MOVED the meeting be adjourned, SECONDED by Councilman Losee, meeting adjourned at 10:25 p.m.

  
\_\_\_\_\_  
Leland J. Roper, Mayor

  
\_\_\_\_\_  
Dorothy Jeffery, City Recorder